

## Annual Meeting – Thursday, April 20, 2023 - AMENDED

1. Call to Order  
Kate Wall, Berlin Town Clerk and President
2. Approve Business Meeting Minutes of April 21, 2022  
Kelly Bilodeau, East Hampton Town Clerk and Secretary
3. Approve Committee Reports  
Kelly Bilodeau, East Hampton Town Clerk and Secretary
4. Update on 2022-2023 Budget  
Antoinette Pancaro, North Stonington Town Clerk and Treasurer
5. Status of Non-Profit Tax Exemption  
Antoinette Pancaro, North Stonington Town Clerk and Treasurer  
Penalties?
6. Approval of 2023-2024 Budget  
Antoinette Pancaro, North Stonington Town Clerk and Treasurer  
Patty Spruance, Windham Town Clerk and incoming President
7. Election of Officers – Nominating Committee  
Gayle Furman, New London County VP and Nominating Committee Chair

### ***Approval of the following slate of Officers:***

- President – ***Patricia Spruance, Windham***
- 1st Executive Vice President – ***Lisa Dalton, Watertown***
- 2nd Executive Vice President – ***Marc Garofalo, Derby***
- Treasurer – ***JoAnn Doyle, Cromwell***
- Secretary – ***Kelly Bilodeau, East Hampton***
- Assistant Treasurer – ***Pamela Theroux, Voluntown***
- Assistant Secretary – ***Katie Haring, Montville***

### No vote needed – Information Only

#### Incoming County Vice Presidents

- Hartford County – ***Bonnie Armstrong, S. Windsor***
- Litchfield County – ***Cathy Dupont, Thomaston***
- Fairfield County – ***Lisa Bergh, Bethel***
- New Haven County – ***Leonard Greene, Beacon Falls***

- Middlesex County – ***Bob Siegrist, Haddam***
- Windham County – ***Christine Bright, Putnam***
- Tolland County - ***Elizabeth Waters, Bolton***
- New London County – ***Gayle Furman, Colchester***

8. Adjournment